

<b>No. C 146712</b>	<b>Due no later than December 31, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  KEVIN D MEIER 532 W 500 N PAUL, ID 83347
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CONSTRUCTION CONSULTING, INC. KEVIN D MEIER 532 W 500 N PAUL, ID 83347		<b>3. <u>New</u> Registered Agent Signature</b>

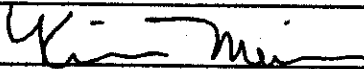
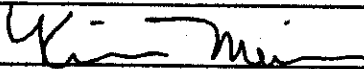
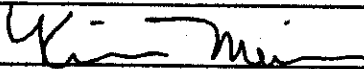
**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kevin D. Meier	532 West 500 North	Paul	Idaho	83347
Sec/Treas.	Lee Ann R. Meier	532 West 500 North	Paul	Idaho	83347

**Directors:**

Kevin D. Meier  
Lee Ann R. Meier

<b>5. Organized Under the Laws of:</b>  IDAHO C 146712	<table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b>  </td> <td style="width: 40%;"> <b>Date</b> 10-15-07         </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) Kevin D. Meier         </td> <td> <b>Title</b> President         </td> </tr> </table>	<b>6. Signature</b> 	<b>Date</b> 10-15-07	<b>Name</b> (Typed or Printed) Kevin D. Meier	<b>Title</b> President
<b>6. Signature</b> 	<b>Date</b> 10-15-07				
<b>Name</b> (Typed or Printed) Kevin D. Meier	<b>Title</b> President				